



**THE BUDGET AND GOVERNMENT EFFICIENCY COMMITTEE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Todd Gloria, Chair
Councilmember Scott Sherman, Vice Chair
Councilmember Myrtle Cole
Councilmember Chris Cate**

**ACTIONS FOR THE COMMITTEE MEETING OF
WEDNESDAY, SEPTEMBER 14, 2016 AT 9:00 A.M.
CITY ADMINISTRATION BUILDING
COUNCIL COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For information, contact Jessica Lawrence, Council Committee Consultant
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Committee members present: Gloria, Sherman, Cole and Cate

APPROVAL OF COMMITTEE ACTIONS:

The Committee Record of Actions of the following meeting were approved by Unanimous Consent:
June 22, 2016

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY

COMMENT: Councilmember Cole urged the Mayor’s office to fill existing vacancies on the Citizens Equal Opportunity Commission.

REQUESTS FOR CONTINUANCE: None

DISCUSSION AGENDA:

ITEM-1: Review report from the Information Technology Department requesting Council approval of ENVIRONMENTAL SCIENCE RESEARCH INSTITUTE (ESRI) ENTERPRISE

LICENSE AGREEMENT IN SUPPORT OF GEOSPATIAL SOFTWARE

Motion by Councilmember Sherman to recommend Council adopt the resolution. Second by Councilmember Cole.

Passed by the following vote:
Yea: Gloria, Sherman, Cole, Cate
Nay: none
Recused: none
Absent: none

ITEM-2: Review report from the Information Technology Department requesting Council approval of FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND SOFTWAREONE, INC. (FORMERLY COMPUCOM SYSTEMS, INC.) FOR MICROSOFT ENTERPRISE LICENSES

Motion by Councilmember Cate to recommend Council adopt the resolution. Second by Councilmember Cole.

Passed by the following vote:
Yea: Gloria, Sherman, Cole, Cate
Nay: none
Recused: none
Absent: none

ITEM-3: Review report from the Public Works/General Services Division requesting Council approval of TWO-YEAR CONTRACT EXTENSION SECOND AMENDMENT WITH SHARP BUSINESS SYSTEMS

Motion by Councilmember Sherman to recommend Council introduce the ordinance. Second by Councilmember Cate.

Passed by the following vote:
Yea: Gloria, Sherman, Cole, Cate
Nay: none
Recused: none
Absent: none



Todd Gloria
Chair